

AGENDA

TAHOE KEYS POA WATER QUALITY CONTROL COMMITTEE

Thursday December 9, 2021 (1:00- 3:00 pm)

TKPOA Pavilion / Zoom Meeting

Zoom Meeting Instructions available on TKPOA Website at www.tkpoa.com

NOTE: Times and/or Order of agenda may change.

1. Call Meeting to Order / Quorum (1:00 pm)
2. Introductions (if needed)
3. Review and Approve Agenda – (1:05 pm, 5 min, Wolcott)
4. Review and Approve Minutes from November 11, 2021 Meeting
5. Visitor/Member Comments- *Comments will be held to 3 minutes per member or to the discretion of the WQC Chairperson.*
6. TKPOA BOD Recommendation and Action Items Updates (1:10 pm, 5 min, Wolcott)
 - a. BOD Recommendations Document Review
 - b. Action Items Pending
 - i. **Action Item:** Lars Anderson to ask TRPA about who is responsible for the UVC report and the organizing data.- **Report is complete and out for review.**
 - ii. **Action Item:** Pete Wolcott to submit to the board a list of people who wish to remain on the Water Quality Committee before the December 14 2021 meeting.
7. Water Company Operations Update (1:15 pm, 10 min, Lind / Wooldridge)
8. EcoSoar Technology (1:25 pm, 15 minutes, Keith B)
9. TKPOA Outreach (1:40 pm, 15 minutes, Wolcott / Weidinger)
10. CMT /AIS Budget (1:55 pm, 20 min, Wolcott / Lind)
11. CMT Contignecy for Low Water (2:15 pm, 15 minutes, Anderson)
12. CMT Member Comms (2:30 pm, 20 minutes, Wolcott / Hoover)
13. Final thoughts / Comments / Schedule WQC Meetings (2:50 pm)
14. Adjournment (3:00 pm)